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## **英達公路再生科技(集團)有限公司**

Freetech Road Recycling Technology (Holdings) Limited

*(incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 6888)*

### **CLOSURES OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Freetech Road Recycling Technology (Holdings) Limited (the “**Company**”) hereby announces that, for the purpose of determining shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the annual general meeting of the Company (the “**AGM**”) to be held on Friday, 31 May 2019, the Company’s Register of Members (the “**Register of Members**”) will be closed from Tuesday, 28 May 2019 to Friday, 31 May 2019, both days inclusive. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 27 May 2019.

By order of the Board

**Freetech Road Recycling Technology (Holdings)**

**Limited**

**Sze Wai Pan**

*Chairman*

Hong Kong, 26 April 2019

*As at the date of this announcement, the executive Directors are Mr. Sze Wai Pan, Ms. Sze Wan Nga, Mr. Zhang Yifu and Mr. Chan Kai King; the non-executive Directors are Dr. Chan Yan Chong and Mr. Wang Lei; and the independent non-executive Directors are Ms. Yeung Sum, Mr. Tang Koon Yiu Thomas and Dr. Lau Ching Kwong.*